Approved 3/16/2016

LITCHFIELD BOARD OF EDUUCATION SPECIAL MEETING MARCH 8, 2016

A special meeting of the Litchfield Board of Education was held on Tuesday, March 8, 2016, at 6:00 p.m. in the Litchfield High School Library Media Center.

Present were: Mr. Simone, Chair; Ms. Carr; Ms. Fabbri; Mr. Clock; Mr. Falcetti; Mr. Pavlick; Mr. Shuhi; and Mr. Waugh.

Excused was: Mr. Bongiorno

Also present were: Superintendent McMullin; Attorney Murphy; and Mr. Paluch, Court Recorder.

MOTION made by Ms. Carr and seconded by Ms. Fabbri: Move that the Board enter Executive Session to discuss a matter that would result in the disclosure of public records or the information contained therein as described in Connecticut General Statutes Sections 1-210(b)(2), (11) and (17). Further, that the Board invite the following individuals to attend the executive session:

- 1. Lynn McMullin, Superintendent
- 2. Dan Murphy, Counsel for the Board
- 3. Andrew Paluch, Court Reporter

MOTION carried. All votes were in the affirmative. There were no abstentions.

Executive Session

Entered Executive Session at 6:03 p.m.

Present were: Mr. Simone, Chair; Ms. Carr; Ms. Fabbri; Mr. Clock; Mr. Falcetti; Mr. Pavlick; Mr. Shuhi; and Mr. Waugh.

Invited to attend were: Superintendent McMullin; Attorney Murphy; and Mr. Paluch, Court Recorder.

Superintendent McMullin and Mr. Paluch exited Executive Session at 6:05 p.m.

Returned to public session at 6:30 p.m.

MOTION made by Ms. Carr and seconded by Mr. Waugh: I move that pursuant to Connecticut General Statutes Section 10-233d, the Litchfield Board of Education shall adopt

the stipulation of the parties offered in this hearing in its entirety (including but not limited to conditions for early return, alternative educational opportunity and expungement) and expel the student discussed in executive session from attendance at Litchfield High School and from presence on school grounds and school sponsored activities for the period from November 2, 2015 until November 1, 2016, for the reasons presented by the parties in this hearing. Finally, the stipulation of the parties is hereby adopted as the Board's written decision of this expulsion, with modification of the date in Paragraph 4b to read "November 2, 2016."

MOTION carried. All votes were in the affirmative. There were no abstentions.

MOTION made by Mr. Shuhi and seconded by Mr. Clock: to adjourn the meeting at 6:32 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully submitted Donald Falcetti, Secretary